

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 9th, 2021
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

Establishment of Quorum A quorum was established with Mrs. Wendy Feichter, Chuck Birdsong & Denise Cassinetto.

Personnel Present: Dr. Janet Skulina and Mrs. Amiee Ryan

1.0 Open Session This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:34 PM by Mrs. Wendy Feichter. Public meeting Via Zoom.

2.0 Approval of the agenda

Mrs. Wendy Feichter made a motion to approve the agenda. Mrs. Denise Cassinetto seconded the motion. The agenda was approved unanimously.

3.0 Hearing Section/Public Comments

Public Present:
Danitra, Andrea Wever, Heather Stevenot, Lindsey, Sara Minck, Morgan M., Kristine's Iphone, Matt Dickens, Scott Kuykendall, John Davids, Mary, Iphone, Don, Randy.

Danitra Would like to address the board.

4.0 Consent Agenda

4.1 Approval of Minutes

4.2 Bills & Warrants

4.3 Interdistricts

4.4 Board Policies

Mrs. Wendy Feichter made a motion to approve the Consent agenda. Mrs. Denise Cassinetto seconded the motion. The agenda was approved unanimously.

6.0 Discussion Items

6.1 Proposed Resolution to Direct Superintendent/Principal to Seek State Board of Education Waiver.

The County Commission on School Organization, previously approved the Knights Ferry School Board request to move to three trustees instead of five. This resolution allows the KFESD board to petition the California Department of Public Education to waive a special election requirement for change in board membership numbers. Dr. J addressed the board members and the public regarding the process of going to 3 board members. Mr. Scott Kuykendall also addressed the board members and the public, On October 26, 2021 the Governing board of Stanislaus county meet to propose that the school of Knights Ferry can move forward with reducing the Board members from 5 to 3. This was approved 9-0 in favor to continue.

7.0 Action Items

**7.1 Provisional
Appointment of
Trustees to vacant Seats
Appoint Potential
Members**

Mrs. Wendy Feichter would like to appoint Mr. Matt Dickens and Mr. Don Armario to the two vacant seats of the Knights Ferry school board.

Mrs. Wendy Feichter made a motion to approve the Appointment of Mr. Dickens & Mr. Armario. Mr. Chuck Birdsong Seconded the motion. Motion Approved.

Ayes- WF, CB, DC

No- 0

Absent –0

**7.2 Schedule Date for
Organizational Meeting**

Our Organizational Meeting will be held on December 16 at 5:30 via Zoom.

Mrs. Wendy Feichter made a motion to approve the Organizational Meeting. Mrs. Denise Cassinetta Seconded the motion. Motion Approved.

Ayes- WF, CB, DC

No- 0

Absent –0

**7.3 First Interim Budget
Report**

Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. Right now we are collecting our ADA from

the 2019-2020, we are still under the hold Harmless plan due to the Covid Pandemic. We will be looking into some decreasing enrollment.

Mrs. Wendy Feichter made a motion to approve the First Interim Budget. Mr. Don Armario Seconded the motion. Motion Approved.

Ayes- WF, CB, DC

No- 0

Absent -0

8.0 Adjournment

Adjourned at 7:10 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on December 16th, 2021 at 5:30pm